



WATERLOO MORADA FIRE DISTRICT BOARD OF DIRECTORS

January 4, 2023, Special Board Meeting @ 7:00 pm

6925 E. Foppiano Lane, Stockton, CA 95212

(209) 931-3107

Teleconference Meeting/In Person

**In Accordance with Governor Newsome's Executive Order N-29-202 and AB361
If a member of the public is interested in attending by teleconference, you may join the
meeting by following the link below or call 1 (408) 418-9388, access code 1264647068#**

<https://waterloomoradafiredistrict.my.webex.com/meet/firechief>

AGENDA

1. CALL TO ORDER - ROLL CALL
 - 1.1. Notice of meeting recorded.
2. PLEDGE OF ALLEGIANCE:
3. PRESENTATIONS:
4. IN THE MATTER OF PUBLIC DISCUSSION:

This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.

DISCUSSION / ACTION ITEMS

5. LATE AGENDA ITEMS: Government Code Section 54954.2(b)2
6. CORRESPONDENCE
 - 6.1.
7. APPROVAL OF MINUTES:
 - 7.1. Board Meeting – December 14, 2022 – Approval / Action
8. FINANCIAL REPORTS:
 - 8.1. Unpaid Bills by Vendor and Requisition # 7 Approval / Action
 - 8.2. Monthly Summary Report – Review / Discussion
9. OLD BUSINESS:
 - 9.1. Station 2 Update –
 - 9.2. American Rescue Plan Act (ARPA) – Discussion / Action
 - 9.3. AB361 Public Agency Virtual Meetings - Approval /Action
10. NEW BUSINESS:
 - 10.1 Board Meeting Date and Time – Discussion / Action
 - 10.2 Board Positions – Discussion / Action

Our Community...Our Priority

11. REPORTS:

11.1. Member Reports:

11.2. Chief Report

11.3. Finance Committee:

(Board Members Ralph Lucchetti, Public Member Ryan Haggerty, Fire Administration, Board President Clay Titus, Alternate)

12. FUTURE AGENDA ITEMS/MEETINGS

14.1 Directors Open Discussion

13. ADJOURNMENT: